



NOTICE AND AGENDA OF A PUBLIC MEETING
JULY 6, 2015 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on July 6, 2015, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

10:00 Open Meeting, Prayer & Pledge of Allegiance

10:05 Reading and Approval of Previous Months Minutes

10:20 Review and Approval of County Bills

CONVENE AS THE BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

10:25 Public Hearing to hear comments and discussion on the proposed project area plan for the Milford II Solar community development project area

Resolution 2015-11: Resolution approving the project area plan for the Milford II Solar community development project area

Resolution 2015-12: Resolution approving an interlocal agreement for the Milford II Solar community development project area

ADJOURN AS THE BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RECONVENE AS THE BEAVER COUNTY COMMISSION

Ordinance 2015-12: Ordinance adopting the project area plan for the Milford II Solar community development project area

Resolution 2015-13: Resolution adopting an interlocal agreement between the County and the Beaver County Community Development and Renewal Agency authorizing payment to the Agency of a portion of the County's tax levy within the Milford Solar II community development project area

11:00 Kary Monroe to discuss North Creek Loop Road Improvement Options



11:30 Lunch

1:00 Discuss HB 362 with cities to consider putting the local gas tax on the November ballot

1:30 Skip McDonald with Electrical Consultants, Inc.

1:45 Tony Fusco to report on Animal Boarding Services

2:00 Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation; discuss strategy regarding the purchase, exchange, or lease of real property.

DISCUSSION ITEMS

New Business

- Consider request from Milford City to waive back taxes on condemned property
- Consider for approval a contract for services with Mark Ward to assist in the drafting of the County Resource Management Plan
- Discuss Campaign Donation for Bill Cox for NACo 2nd Vice President
- Review of Council on Aging Coordinator Applications
- Consider a donation to Six County Association of Government for a Congressional Delegation ATV briefing
- Update on PILT funding and State Correction Contract funding adjustment
- Report on the Lana Chadburn Barrel Racing Event held at the Fairgrounds

Any other business properly brought before the Board

Dated the 1st day of July, 2015

BEAVER COUNTY COMMISSION ASSISTANT


